



AGENDA

The **Board of Directors of the Cook County Health and Hospitals System** will meet on **Friday, May 22, 2009** at the hour of **7:30 A.M.** at Stroger Hospital, 1901 W. Harrison Street, in the fifth floor conference room, Chicago, Illinois, to consider the following:

Item #1: Call of the Meeting

Roll Call.

Item #2: Public Comments

Item #3: Approval of the minutes of the meeting of the Cook County Health and Hospitals System Board of Directors of Friday, April 24, 2009

Item #4: Approval of the minutes of the special meeting of the Cook County Health and Hospitals System Board of Directors of Saturday, May 16, 2009

Item #5: Report from System Board Chairman Warren L. Batts

Item #6: Report from the System Chief Executive Officer William Foley

Item #7: Committee Reports

Quality and Patient Safety Committee.....Meeting of 4-28-09*

* note: Medical Staff Appointments/Re-appointments/Changes, as amended, were approved by the Quality and Patient Safety Committee at this meeting.

Finance Committee.....Meeting of 4-30-09*

* note: Contracts and Procurement Items, as amended, were approved by the Finance Committee at this meeting.

Human Resources Committee.....Meeting of 5-01-09

Audit and Compliance Committee..... Meeting of 5-14-09

Finance Committee.....Meeting of 5-15-09*

* note: the following were approved by the Finance Committee at this meeting: Contracts and Procurement Items, as amended; a proposal for ERP acquisition; and a real estate matter.

Item #8: Review and approve request to enter into and execute contract with Navigant Consulting for turnaround assessment and consulting services

Item #9: Request for authorization for the Purchasing Agent to enter into and execute contract
Review and approve request for authorization for the Purchasing Agent to enter into and execute contract with AT & T Corporation, to provide video conference equipment, as well as associated services, including configuration, installation, implementation, training and maintenance services, for the Cook County Department of Public Health to communicate during normal and emergency operations with those governmental and non-governmental offices inside and outside County government.

Item #10: Request to Apply for Grant
Request from the Cook County Department of Public Health for authorization to apply for a grant from the National Association of County & City Health Officials (NACCHO), in the amount of \$400,000.00, to work in collaboration with the Public Health Institute of Metropolitan Chicago, a not for profit organization with expertise in the administration of grants involving public health projects, and with the University of Illinois at Chicago School of Public Health (UICSPH).

Item #11: Report from CCHHS Ad Hoc Working Group on Medical School Relationships

Item #12: Report from CCHHS Ad Hoc Working Group on Legislative Communications

Item #13: Update from Ad Hoc Strategic Planning Committee

Item #14: Discussion of Personnel Matters
Closed Session
Motion to recess the regular meeting and convene into closed session, pursuant to an exception to the Open Meetings Act, 5 ILCS 120/2(c)(1), which states: “the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body or legal counsel for the public body, including hearing testimony on a complaint lodged against an employee of the public body or against legal counsel for the public body to determine its validity.”

Item #15: Adjournment
Motion to adjourn.
